



AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:
Lee Leffingwell, President
Mike Martinez, Vice President
Chris Riley, Director
Randi Shade, Director
Laura Morrison, Director
Bill Spelman, Director
Sheryl Cole, Director
Marc A. Ott, General Manager
Shirley Gentry, Secretary
Elizabeth A. Spencer, Acting Treasurer
Karen Kennard, Acting General Counsel
Cathie Childs, Deputy Counsel

AUSTIN HOUSING FINANCE CORPORATION

SPECIAL CALLED MEETING MINUTES

THURSDAY, OCTOBER 14, 2010

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, October 14, 2010, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Leffingwell called the meeting to order at 3:04 p.m.

Items 1 - 3 were acted on in a combined motion.

AHFC1 Approve the minutes of the August 26, 2010, September 13, 2010 and September 23, 2010 Board meetings of the Austin Housing Finance Corporation.
The minutes for the Austin Housing Finance Corporation meetings of August 26, 2010, September 13, 2010 and September 23, 2010 were approved on Vice President Martinez' motion, Board Member Cole's second on a 7-0 vote.

AHFC2 Authorize the negotiation and execution of contract amendments with AUSTIN AREA URBAN LEAGUE, Austin, Texas for \$240,000 for a total contract amount not to exceed \$490,000 and MEALS ON WHEELS AND MORE, INC., Austin, Texas for \$192,000 for a total contract amount not to exceed \$492,000 to provide continued services under the GO Repair! Program.
The motion authorizing the negotiation and execution of contract amendments with Austin Area Urban League and Meals on Wheels and More, Inc. was approved on Vice President Martinez' motion, Board Member Cole's second on a 7-0 vote.

AHFC3 Approve a resolution authorizing Elizabeth A. Spencer, Acting Treasurer for the Austin Housing Finance Corporation, to sign all contracts concerning affordable housing programs with the Texas Department of Housing and Community Affairs on behalf of the Board of Directors and the General Manager.
Resolution No. 20101014-AHFC003 was approved on Vice President Martinez' motion, Board Member Cole's second on a 7-0 vote.

President Leffingwell adjourned the meeting at 3:06 p.m. without objection.

The minutes for the regular meeting of October 14, 2010 were approved on this the 9th day of December 2010 on Board Member Spelman's motion, Vice President Martinez' second on a 7-0 vote.